

10/11/1999 13:04 9999400

LLOYD GRANET

PAGE 01

Division of Corporations

FAX AUDIT NO. H99000025577 0

Page 1 of 1

P99000089587

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000025577 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : LLOYD GRANET
Account Number : 074632001025
Phone : (561) 999-9300
Fax Number : (561) 999-9400

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 11 PM 3:11

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Corporate ImageMakers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

M. Culligan OCT 1 1999

10/11/99

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431

FAX AUDIT NO. H99000025577 0

1:03:30 PM

99 OCT 11 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Corporate ImageMakers, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Corporate ImageMakers, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 190 West Glades Road, Suite C, Boca Raton, FL 33432.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431

The address of the registered office of the corporation is 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial director of this Corporation and her street address are: Rosemary Maniscalco, 190 West Glades Road, Suite C, Boca Raton, FL 33432.

The person named as initial director shall hold office for the first year of existence of this Corporation or until she resigns or her successor is elected or appointed and qualified, whichever occurs first.

FAX AUDIT NO. H99000025577 0

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

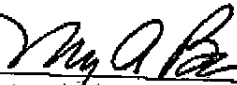

LLOYD GRANET, ESQ.

October 11, 1999
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, Esq., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.

X Personally known or _____ identified with _____


Notary Public State of Florida at Large
Commission expiration:
(Notary Seal)



Myra A. Balleu
MY COMMISSION # CC717079 EXPIRES
May 16, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

FAX AUDIT NO. H99000025577 0

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Corporate ImageMakers, Inc.
2. The name and address of the registered agent and office is: Lloyd Granet, 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

SIGNATURE: _____

Lloyd Granet

TITLE: Incorporator

DATE: October 11, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 11 PM 3:11

FILED

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

LLOYD GRANET, ESQ.

DATE: October 11, 1999

F:\1wpdocs\maniscalco\imagemakers\articles.wpd